

1.) CORPORATION NAME:

AMELIA TELEPHONE CORPORATION

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **00498733**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 JUNCTION ROAD

CITY/ST/ZIP: MADISON, WI 53717-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: DAVID A WITTWER
TITLE: PRESIDENT
ADDRESS: 525 JUNCTION ROAD
CITY/ST/ZIP/CO: MADISON, WI 53717-

☒

OFFICER

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DIRECTOR

NAME: JAMES W BUTMAN
TITLE: VICE PRESIDENT
ADDRESS: 525 JUNCTION ROAD
CITY/ST/ZIP/CO: MADISON, WI 53717-

☒

OFFICER

☒

DIRECTOR

NAME: WILLIAM J MEGAN
TITLE: VICE PRESIDENT
ADDRESS: 525 JUNCTION ROAD
CITY/ST/ZIP/CO: MADISON, WI 53717-

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OFFICER

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DIRECTOR

NAME: KEVIN G HESS
TITLE: DIRECTOR
ADDRESS: 525 JUNCTION ROAD
CITY/ST/ZIP/CO: MADISON, WI 53717-

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OFFICER

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DIRECTOR

NAME: IRMGARD F METZ
TITLE: ASST SECRETARY
ADDRESS: 525 JUNCTION ROAD
CITY/ST/ZIP/CO: MADISON, WI 53717-

NAME:	MICHAEL A PANDOW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	DAVID P JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	DAVID P JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	LARRY J BOEHM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	MICHAEL A GASSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	JOEL P DOHMEIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	CLIFF L LAWSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	PETER L. SEREDA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	DAVID J DUDSAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	CHAD T YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		

NAME:	MATTHEW J LOCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	NICHOLAS D RUSKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	JOHN R ERPENBACH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	NOEL C HUTTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	SANDRA L. GAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	JERRY L MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	SHARON V TISDALE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	DOUGLAS D SHUMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	D KEVIN BERRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
NAME:	STEPHEN P FITZELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ IRMGARD F METZ</u>	<u>IRMGARD F METZ, ASST</u>	<u>5/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		